

[Protect] ACE - ##### - Ext - Ottawa - BMO - RCMP [FILED-ACE.FID823070]

fpcofc-ocpfcf@rcmp-grc.gc.ca

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[FILED-ACE.FID823070]

Received: Feb 16, 2022 8:32 PM
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Subject: [Protect] ACE - ##### - Ext - Ottawa - BMO - RCMP
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In accordance with Section 5, of the Emergency Economic Measures Order, BMO provides the following information:

Customer Since : February 24, 2015
Customer Address : Personal Info.
Account Numbers :
MasterCard :

Account balances as of January 22, 2022:

Personal Info. CAD\$50,570.84
USD\$302.58

Account balances as of February 16, 2022

Personal Info. CAD\$184,511.40
USD\$302.58

The increase of the account balance, between **January 22, 2022** and **February 16, 2022**, is predominantly attributed to the following categories of sources:

Direct Deposit credits from STRIPE:	\$137,295.34 (7 transactions)
Interac eTransfers:	\$24,691.80 (262 transactions)
PayPal:	\$8,000 (1 transaction)
Mobile Cheque Deposit:	\$1,338.60 (18 transactions)

Personal Info.

- Central | Global Investigations | Legal & Regulatory Compliance | BMO Financial Group

direct line: Personal cell: Personal fax: 416 956-1583 | email: Personal@bmo.com

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